



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Local Coordinating Committee

Minutes

Wednesday, May 14, 2014

8:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Members Present:

Rita Athas (CMAP Board-Chicago), Mike Davidson (Human and Community Development committee), Nancy Firfer (Housing committee), David Galowich (Land Use committee), Jennifer Killen (Transportation committee), Lisa Laws (CMAP Board-Chicago), Raul Raymundo (CMAP Board-Chicago), Rick Reinbold (CMAP Board-south Cook County), William Rodeghier (CMAP Board-west Cook County), Rae Rupp Srch (CMAP Board-DuPage County), Carolyn Schofield (CMAP Board-McHenry County), Sean Wiedel (Environment and Natural Resources committee)

Members Absent:

Carrie Thomas (Economic Development committee)

Staff Present:

Patricia Berry, Randy Blankenhorn, Bob Dean, Jill Leary, Jason Navota, Brian Peterson, Emily Plagman, Justine Reisinger, Gordon Smith, Simone Weil, Drew Williams-Clark

Others Present:

Kristin Anderson, Al Larson, Brad McConnell, Chris Staron

1.0 Call to Order

Rita Athas, Chair, called the meeting to order at 8:05 a.m., and members were asked to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes-February 12, 2014

On a motion by Dave Galowich and second by Rae Rupp Srch, the minutes were approved with this change.

4.0 Future LTA Priorities in the City of Chicago

Brad McConnell, Deputy Commissioner with the City of Chicago's Department of Planning and Development described the City's Chicago Neighborhood Now program. This program will collect baseline data, identify major assets, and summarize the recommendations of past plans for 16 planning areas that cover the City of Chicago. The resulting baseline assessments will provide a framework for directing future investments.

Mike Davidson noted that the Trust was supporting the program through its grantmaking, and had contracted with several nonprofit groups to prepare materials that would be incorporated into the baseline assessments. Bob Dean added that CMAP considered this program to be central to the prioritization of future LTA projects in the City.

Raul Raymundo expressed support for considering previous local plans, and asked how the City would be identifying priorities of previous plans. Mr. McConnell responded that priorities would be determined jointly, by the City and neighborhood groups. Mr. Davidson added that the plan synthesis was a central element of the Chicago Neighborhoods Now program. Mr. Raymundo also noted that this program should help to tie City investment announcements into a larger framework of priorities.

5.0 Model Toolkits and Ordinances

Drew Williams-Clark described CMAP's model toolkits and ordinances program. This program prepares model approaches to complex planning issues, which can be used by communities to guide their work or by CMAP to inform future LTA projects. He highlighted the parking toolkit as an example, noting that several follow-up LTA projects have focused on parking. Raul Raymundo expressed interest in working more closely with schools on shared parking, and Mr. Williams-Clark added that sharing parking between institutions like schools, churches, and commercial establishments was an effective parking management strategy.

6.0 Call for LTA Projects

Bob Dean informed the committee that the LTA call for projects had been initiated, in conjunction with the RTA, with applications due on June 26. The Local Coordinating Committee is expected to discuss the applications in August and will be requested to recommend approval of the new program in October.

Rita Athas asked about outreach to publicize the call for projects. Mr. Dean responded that CMAP was holding an informational session on June 3, giving updates to Councils of Mayors, making direct phone calls to lower-capacity communities, and sponsoring a track of sessions at the GreenTown conference on May 22.

7.0 LTA Program Update

Bob Dean noted that a full list of ongoing LTA projects was contained in the meeting materials. There were no comments or questions on these.

8.0 Other Business

There was no other business before the Local Coordinating Committee.

9.0 Public Comment

There were no comments from the public.

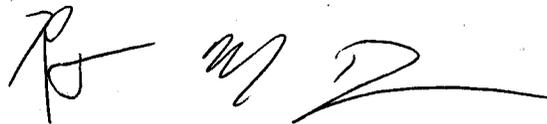
10.0 Next Meeting

The next meeting of the Local Coordinating Committee is scheduled for August 13, 2014.

11.0 Adjournment

At 8:45 a.m., on a motion by William Rodeghier and a second by Mike Davidson, the meeting was adjourned.

Respectfully submitted,

Handwritten signatures of William Rodeghier and Mike Davidson.

Approved, as presented by unanimous vote, October 8, 2014